

M0490086  
cc: Lynn



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Ms. Penny Berry  
Surety Contractor  
Utah Division of Oil, Gas and Mining  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

RECEIVED

MAY 25 2012

DIV. OF OIL, GAS & MINING

Ms. Berry,

This letter is concerning the large mine reclamation contract for the Lincoln Pit in Utah County. Recently Scott Maxfield on behalf of OMAG, unfortunately it has been brought to my attention that he is not an authorized agent to sign for the company.

I have been instructed that the easiest way to remedy the situation is to authorize Scott Maxfield to act in behalf of the OMAG.

Therefore, in order to ensure that the reclamation contract is fully legitimized, I, Al McKee, give permission and full authority to Scott D. Maxfield to act as an authorized agent in behalf of OMAG LLC. Mr Maxfield will therefore have the authority to sign for OMAG LLC.

Thank you for your understanding in this important matter.

Sincerely,

Al McKee  
CEO President  
OMAG LLC